

TOWN OF WILKESON

Regular Council Meeting

February 22, 2017

ROLL CALL:

Mayor *R. Walker* ____, Council Pos. #1 *I. Galbraith* ____, Council Pos. #2 *J. Sellers* ____, Council Pos. #3 *B. Thawsh* ____,
Council Pos. #4 *B. Summers* ____, and Council Pos. #5 *D. Hogerhuis* _____

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Approval of council meeting minutes from February 8, 2017

Motion _____ Second _____ Approval _____

Approval of bills for February 22, 2017 as budgeted

Motion _____ Second _____ Approval _____

CITIZEN'S PRESENT/COMMENTS: (Max. 2 Minutes per Person, Comments Only)

UNFINISHED BUSINESS:

1. Town Projects:

- Foothills Trail Extension-no recent updates
- Water Reservoir & Transmission Main- Council members Sellers & Summers to report
- Bank Stabilization-All info has been sent to FEMA. Awaiting notification of grant award.
- Marketing Grant-Council member Hogerhuis to report

NEW BUSINESS:

1. Motion to appoint Mayor Walker as primary and Council member Hogerhuis as alternate attendee to PCRC.

Motion _____ Second _____ Approved _____

2. Spring Clean Up April 7th and 8th

3. News letter articles due by the end of the day 2/23

4. Motion to approve request for leak credit for Rainier Ranch meters 402753 and 4027049

Motion _____ Second _____ Approved _____

MAYORS REPORT:

COUNCIL REPORTS:

Ian Galbraith-

Jeff Sellers-

Bambi Thawsh-

Bill Summers-

Donna Hogerhuis-

ADJOURNMENT

Motion _____ Second _____ Approved _____

Town Council Meetings are wheelchair accessible. If other accommodations are required, please call the Town Clerk at 360-829-0790 five (5) days preceding the meeting so arrangements can be made.